

No2000006536

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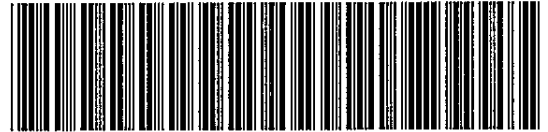
(Business Entity Name)

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Amend

02/28/05--01052--024 **43.75

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20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Association of Professional Lobbyists, Inc.

DOCUMENT NUMBER: ND2000006536

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl Adams
(Name of Contact Person)

Florida Association of Professional Lobbyists, Inc.
(Firm/ Company)

P.O. Box 10848
(Address)

Tallahassee, FL 32302
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carl Adams
(Name of Contact Person)

at (850) 224-0800
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|--|---|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 FEB 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Association of Professional Lobbyists, Inc.

N02000006536

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend previous amendment of Article III – Purpose (see attached)

Second: The date of adoption of the amendment(s) was: 1-20-2005

Third: Adoption of Amendment (check one)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

L. CARL ADAMS

Typed or printed name

PRESIDENT & TREASURER 2-14-05

Title

Date

Florida Association of Professional Lobbyists, Inc.

Article III

The purpose for which the corporation was organized is to improve the image of professional lobbyists through the education of professional ethics. Any professional lobbyist shall be eligible to apply for membership.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporations shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code.

The association shall receive and apply funds only in a manner consistent with the purposes permitting qualification as a tax-exempt organization pursuant to Section 501(c)(6) of the Internal Revenue Code of 1954, as amended.

The association shall exist until such time as it shall have been dissolved in accordance with the Statutes of the State of Florida. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(6) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.